

Minutes of the Re-Organizational session of the Common Council of the City of Barron held April 15, 2014 at 6:00 p.m. in the Council Chambers of City Hall. Council members present: David Vruwink, Rod Nordby, Kevin Haller, Maureen Tollman, Mike Dietrich, Tony Allen and Mark Thompson. Absent: none. Others present: Bob Zientara.

The meeting was called to order at 6:00 p.m. by Mayor David Vruwink.

Mayor Vruwink distributed a list of the Standing and Special Committees that he was recommending be approved. Mayor Vruwink asked if anyone would prefer to be on another committee.

Moved by Allen, seconded by Haller to approve the Standing and Special Committees as proposed by Mayor Vruwink as follows:

STANDING COMMITTEES

STREET	POLICE	AIRPORT
Kevin Haller	Rod Nordby	Rod Nordby
Mark Thompson	Maureen Tollman	Mark Thompson
Mike Dietrich	Tony Allen	Mike Dietrich

Building/Property/Park	INSURANCE
Rod Nordby	David Vruwink
Kevin Haller	Tony Allen
Mark Thompson	Maureen Tollman

SPECIAL COMMITTEES:

Cemetery Board	H. Gale Wells, James Rausch, David Steel		
Street Commissioner	David Hanson		
Chief of Police	Byron Miller Jr.		
City Attorney	Liden, Dobberfuhr & Harrington, S.C.		
Weed Commissioner	David Hanson		
City Engineer	Susan Wojtkiewicz		
Civil Defense Director	Byron Miller Jr.		
Official Banks	Sterling Bank, Central Bank, Bank Mutual & Pooled Investment Fund		
Official Newspaper	Barron News Shield		
City Assessor	Gene Johnson		
Health Officer	Vacancy		
City Plan Commission	David Vruwink	Nancy Kasper	2014
	Mike Dietrich	Wendell McDonough	2015
	Mark Thompson	Roberta Mosentine	2016
	Susan Wojtkiewicz		
Board of Health	David Vruwink, Chairman		

Tony Allen
Vacancy

Barron Area Community Center - Kevin Haller & Tony Allen

BACC Maintenance Committee - Kevin Haller & Tony Allen

Forester - David Hanson

Barron Golf Club, Inc. - Mike Dietrich & Tony Allen

Diversity Council - David Vruwink

Barron Maple-Grove Fire Department - Tony Allen

Highway 8 Coalition - David Vruwink

Chamber of Commerce - Rod Nordby

Barron Cty. Economic Development - Bruce Rasmussen

Senior Citizens Center Committee - Kevin Haller & Maureen Tollman

Library Board	Ken Mosentine	2017	Janet Espeseth	2015
	Kathee Yamada	2017	Mike Dietrich	2016
	Barbara Zabka	2017	Kathy Amundson	2016
	Heidi Olson	2015		

Board of Appeals-3 year terms -	Herbert Brown	2017
	Leonard Splett	2017
	Val Gieseke	2017
	Davis Usgaard	2015
	Dave Millerman	2016
	Terry Kirkman, Alternate	2016
	Vacancy - Alternate	2016

Board of Review-3 year terms -	Leonard Splett	2017
	Alan Zabka	2017
	Harold Thorson	2015
	Richard Petri	2016
	Dave Wiehe	2016

Extra-Territorial Zoning Committee -	David Vruwink
	Mike Dietrich
	Mark Thompson
	Barron Town Board Members

Utility Commissioners-3 year terms-	Robert Missling	2017
	Gene Redlich	2017
	Marvin Amundson	2015
	Randy Severson	2015
	Gerald Johnson	2016

Housing Authority Commissioners-3 year terms-

Gerald Johnson	2017
Sylvia Olson	2017
Alan Zabka	2015
Kay Bender	2015
David Hanson	2016

Codes & Ordinances Review Committee-

Sue Wojtkiewicz	Tony Allen
Sharon Rollins	Maureen Tollman
Mike Dietrich	

Recreation Council-3 year terms-

Chris Knutson	2016	Alicia Wirth	2016
Mike Dietrich	2015	Rod Nordby	2016
Shane Massie	2015	Kevin Johnson	2017
Carissa Cutsforth	2015		

Motion carried 6 ayes, 0 nays.

Moved by Dietrich, seconded by Tollman to nominate Rod Nordby as the President of the Common Council of the City of Barron and to close nominations and cast a unanimous ballot for Mr. Nordby. Motion carried 5 ayes, 0 nays. (Nordby abstained).

Bob Zientara excused himself at this time.

Mayor Vruwink indicated he would entertain a motion to adjourn into closed session as advertised.

Moved by Dietrich, seconded by Haller to adjourn into closed session as authorized by Wis. Stats. 19.85 (1) (c) for the purpose of considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.

Voting if favor: Nordby, Haller, Tollman, Dietrich, Allen and Thompson. Opposed: none.

Motion carried 6 ayes, 0 nays.

The purpose of the closed session was to hire a replacement for Peggy Rogers, Deputy City Clerk-Treasurer who will be retiring in July, 2014.

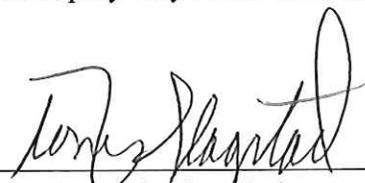
Tony Slagstad, City Clerk-Treasurer reported that forty-two resumes were received for the job. The committee interviewed three of the applicants and they are recommending Hattie Widiker for the job.

Moved by Haller, seconded by Nordby to return to open session at 6:50 p.m. Motion carried 6 ayes 0 nays.

Moved by Nordby, seconded by Allen to hire Hattie Widiker at \$18.00 per hour and \$ 19.00 as of July 8, 2014 when she would officially replace Peggy Rogers as Deputy City Clerk-Treasurer.

Motion carried 6 ayes 0 nays.

Duly moved to adjourn at 6:53 p.m.



Tony Slagstad, City Clerk